



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, April 21, 2016

10:05 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:35 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Finance Committee

Report

- 1 [16-0392](#) Report on Cash Disbursements for the Month of March 2016, in the amount of \$34,349,087.51

Attachments: [March 2016 Cash Disbursements Summary](#)

Recommended

Authorization

- 2 [16-0391](#) Authorization to amend Board Order of March 3, 2016, for Authority to Add Request for Proposal 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant Fischer Farm, to the Construction Fund, estimated cost of the project is \$2,500,000.00, Agenda Item No. 6, File No. 16-0184

Deleted by the Executive Director

Procurement Committee

Report

- 3 [16-0386](#) Report on advertisement of Request for Proposal 16-RFP-06 Internet Services, estimated cost \$271,800.00, Account 101-27000-612210, Requisition 1414646

Recommended

- 4 [16-0397](#) Report on advertisement of Request for Proposal 16-RFP-18 Health Plan Administrator, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

Recommended

- 5 [16-0414](#) Report of bid opening of Tuesday, April 5, 2016

Recommended

- 6 [16-0415](#) Report of bid opening of Tuesday, April 12, 2016

Recommended

Authorization

- 7 [16-0393](#) Authorization to amend Board Order of April 7, 2016, for Report on advertisement of Request for Proposal 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant, Fischer Farm, estimated cost \$2,500,000.00, Account 201-50000-645690, Requisition 1423295, Agenda Item No. 8, File No. 16-0381

Deleted by the Executive Director

- 8 [16-0394](#) Authorization to enter into an agreement for Contract 15-RFP-25 (Re-bid) Environmental Attributes Service Provider, with Blue Delta Energy, LLC

Recommended

Authority to Advertise

- 9 [16-0388](#) Authority to advertise Contract 16-607-11 Furnishing and Delivering Mechanical Parts to Various Service Areas, estimated cost \$270,250.00, Accounts 101-67000/68000/69000-623270, Requisitions 1422534, 1422519, 1423277

Recommended

- 10 [16-0389](#) Authority to advertise Contract 16-904-11 Furnish and Deliver Plastic Pipe and Fittings to the Stickney Water Reclamation Plant, estimated cost \$77,400.00, Account 101-69000-623090, Requisition 1422790

Recommended

- 11 [16-0395](#) Authority to advertise Contract 16-902-21 Pavement Rehabilitation at Various Service Areas, estimated cost \$1,480,000.00, Accounts 201-50000-645600/645680, Requisition 1408517

Recommended

12 [16-0409](#)

Authority to advertise Contract 16-604-11, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$99,945.00, Accounts 101-68000/69000/67000-623270, Requisitions 1424442, 1424447, and 1425110

Recommended

13 [16-0416](#)

Authority to advertise Contract 16-017-11 Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, estimated cost \$128,500.00, Account 101-20000-623070

Recommended

14 [16-0417](#)

Authority to advertise Contract 16-004-11 Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$99,300.00, Account 101-20000-623030

Recommended

15 [16-0427](#)

Authority to advertise Contract 16-618-11, Inspecting, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations. Estimated cost \$164,400.00, Account 101-69000-612780, Requisition 1422518

Recommended

Issue Purchase Order**16** [16-0423](#)

Issue purchase orders to PEBCO, to Furnish and Deliver PEBCO Sludge Dewatering Diverter Gates and Repair Parts to Various Locations, in an amount not to exceed \$64,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Recommended

17 [16-0424](#)

Issue purchase order for Contract 16-609-21, Furnish and Deliver Landscape Trailers to Various Service Areas, to Verde, Inc., in an amount not to exceed \$31,785.00, Account 201-50000-634990, Requisition 1417317

Recommended

Award Contract**18** [16-0421](#)

Authority to award Contract 15-711-22 (Re-Bid), Process Control Building Restoration at the O'Brien Water Reclamation Plant, to Dardon's Roofing Ltd., in an amount not to exceed \$483,895.00, Account 201-50000-645690, Requisition 1395564 (*As Revised*)

Attachments: [Contract 15-711-22 \(Re-Bid\) Revised Appendix D Report](#)

Deleted by the Executive Director

- 19 [16-0426](#) Authority to award Contract 16-625-11, Diving Services at Various Locations, to Ballard Marine Construction, Inc., in an amount not to exceed \$222,560.00, Account 101-66000-612490, Requisition 1410210

Attachments: [Contract 16-625-11, Revised Appendix D Report.pdf](#)

Recommended

Increase Purchase Order/Change Order

- 20 [16-0408](#) Authority to decrease Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount not to exceed \$217,315.00, from an amount of \$61,937,339.45, to an amount not to exceed \$61,720,024.45, Account 401-50000-645650, Purchase Order 4000005

Attachments: [CO LOG 11-054-3P BM 4-21-16.pdf](#)

Deleted by the Executive Director

- 21 [16-0425](#) Authority to increase purchase order to the Chicago Defender, to publish invitations to bid for contracts and publish legal notices for original entrance and promotional Civil Service examinations in a newspaper intended to target the African-American market, in an amount of \$9,500.00, from an amount of \$9,500.00, to an amount not to exceed \$19,000.00, Account 101-20000-612360, Purchase Order 8008424

Recommended

Budget & Employment Committee

Authorization

- 22 [16-0418](#) Authority to transfer 2016 departmental appropriations in the amount of \$863,000.00 in the Stormwater Management Fund

Attachments: [04.21.16 Board Transfer BF5.pdf](#)

Recommended

Engineering Committee

Report

- 23 [16-0402](#) Report on change orders authorized and approved by the Director of Engineering during the month of March 2016

Attachments: [Attachment 1 CO Report March 2016 \\$10,000.pdf](#)
[Attachment 2 CO Report March 2016 5% Contingency.pdf](#)
[Attachment 3 CO Status Report March 2016.pdf](#)

Recommended

Authorization

- 24 [16-0401](#) Authority to make payment of \$1,670,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Recommended

Judiciary Committee

Authorization

- 25 [16-0398](#) Authority to settle the Workers' Compensation Claim of Martin Fitzgerald vs. MWRDGC, Case 12 WC 09662, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,265.20, Account 901-30000-601090

Recommended

- 26 [16-0413](#) Authority to settle the Workers' Compensation Claim of Steven Nahulak vs. MWRDGC, Claim W001315721, Illinois Workers' Compensation Commission (IWCC), in the sum of \$16,500.00, Account 901-30000-601090

Recommended

- 27 [16-0420](#) Authority to settle the Workers' Compensation Claim of Willie Fields vs. MWRDGC, Case 14 WC 040468, Illinois Workers' Compensation Commission (IWCC), in the sum of \$31,620.91, Account 901-30000-601090

Recommended

Maintenance & Operations Committee

Report

- 28 [16-0419](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2016

Attachments: [R-98 Report March 2016.pdf](#)

Recommended

Real Estate Development Committee**Authorization**

- 29 [16-0403](#) Authority to issue a 5-month confined space entry permit to the Village of Northfield to install, monitor and remove one (1) flow meter within the District's North Shore Intercepting Sewer System in Northfield, Illinois to evaluate the flow of Northfield's sewer system. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Northfield.pdf](#)

Recommended

- 30 [16-0404](#) Authority to amend permit agreement issued to Christy Webber Landscapes on approximately 12 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [Aerial Map.CSC and Ridgeland Avenue.pdf](#)

Recommended

- 31 [16-0405](#) Authority to issue a five (5) year permit to Apex Oil Company, Inc. for the sole and exclusive purpose of launching boats in case of emergency from the former Summit Boat Launch consisting of 3.47 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois, known as Main Channel Parcel 34.03, for consideration of an annual permit fee of \$5,000.00

Attachments: [Aerial Map.Parcel 34.03 4.21.16.pdf](#)

Recommended

- 32 [16-0406](#) Authorization to amend lease agreement dated August 7, 2014, with Heartland Recycling, L.L.C. on 5.45 acres of District real estate located at 6400 West 41st Street in Forest View, Illinois, and known as Main Channel Parcel 38.14 to construct, install, operate, maintain, repair and remove aerial electrical wires over and across 41st Street. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map.Parcel 38.14.pdf](#)

Recommended

- 33 [16-0407](#) Authority to issue a 2-year permit extension to the Village of Crestwood to continue to access approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois and known as Cal-Sag Channel Parcel 12.05 to remove excess soil, rock, spoil and overburden and to bring premises to grade level. Consideration shall be \$10.00

Attachments: [Aerial Map.Parcel 12.05.pdf](#)

Recommended

- 34 [16-0428](#) Authority to issue a four (4) month permit extension to Shore Community Services, Inc. for the continued use of 2.58 acres of District real estate located at 2525 Church Street in Evanston, Illinois, and known as North Shore Channel Parcel 3.04. Consideration shall be \$57,405.00

Attachments: [4-21-16 aerial NSC parcel 3 04-Shore Community \(attachment\).pdf](#)

Recommended

State Legislation & Rules Committee

Authorization

- 35 [16-0396](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the April 7, 2016 Board Meeting*) (*As Revised*) Adopted as Amended, Refer to File ID#16-0396A
- Motion made by Debra Shore, seconded by Timothy Bradford to amend Section 5.2 to read ...the Speaker's Request forms will be accepted until the scheduled beginning time of the meeting of the Committee of the Whole... Motion carried by roll call 9:0 Refer to File ID #16-0396A*
- A motion was made by Michael A. Alvarez, seconded by Cynthia M. Santos, that this Agenda Item be Recommended. The motion carried by acclamation.
Chorus of ayes - No nays**

Stormwater Management Committee

Authorization

- 36 [16-0410](#) Authority to negotiate a Memorandum of Understanding with the Forest Preserve District of Cook County for mutual waiver of various fees

Recommended

- 37 [16-0411](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Brookfield for the design, construction, operation and maintenance of the Prairie/Washington Pump Station Improvements under Phase II of the Stormwater Management Program (15-IGA-16), with payment to the Village of Brookfield in an amount not to exceed \$1,000,000.00, Account 401-50000-612400, Requisition 1425136

Attachments: [Exhibit 1 - Village of Brookfield Stormwater Pump Station.pdf](#)

Recommended

- 38 [16-0412](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lemont for the design, construction, operation and maintenance of an improved outlet between the Illinois and Michigan Canal and the Chicago Sanitary and Ship Canal under Phase II of the Stormwater Management Program (15-IGA-19), with payment to the Village of Lemont in an amount not to exceed \$325,000.00, Account 401-50000-612400, Requisition 1425137

Attachments: [Exhibit 1 - Lemont IMTT Culvert Imprvmnts.pdf](#)

Recommended

Miscellaneous & New Business

Resolution

- 39 [16-0429](#) RESOLUTION sponsored by the Board of Commissioners recognizing Manju Prakash Sharma's twenty-eight years of service to the Metropolitan Water Reclamation District and congratulating her on her well-earned retirement
- A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

Additional Agenda Items

- 40 [16-0432](#) Authority to amend lease issued to Mr. Roger Postin, to farm District land located in Fulton County, Illinois, to extend approximately 38.21 acres of hay lease, at an additional annual rent of \$1,146.30

Attachments: [Leases for Fulton County District Land.pdf](#)

Recommended

- 41 [16-0433](#) RESOLUTION sponsored by the Board of Commissioners recognizing "I Am Ireland" with Paddy Homan
- A motion was made by Frank Avila, seconded by David J. Walsh, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

- 42 [16-0434](#) Issue purchase order and enter into an agreement with CEM Holdings Corporation, for Preventive Maintenance and Consumable Supplies for CEM Digestion Units, in an amount not to exceed \$71,361.35, Accounts 101-16000-612970, 623570, Requisition 1410920

Recommended

- 43 [16-0435](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 20th Anniversary of Chicago Wilderness

Deleted by the Executive Director

- 44 [16-0436](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 49th Annual Chicago Business Opportunity Fair

Recommended

- 45 [16-0437](#) Authority to amend intergovernmental agreement with the City of Des Plaines for the acquisition of flood-prone properties to conform with the City's grant application to the Illinois Emergency Management Agency for receipt of federal funds (15-IGA-18).

Recommended

- 46 [16-0438](#) Authority to award Contract 11-052-3F, Streambank Stabilization Project for the West Fork of the North Branch of the Chicago River, to Pan Oceanic Engineering Company, Inc., in an amount not to exceed \$413,000.00, plus a five (5) percent allowance for change orders in an amount of \$20,650.00, for a total amount not to exceed \$433,650.00, Account 401-50000-645720, Requisition 1409350

Attachments: [Contract 11-052-3F Revised Appendix D Report.pdf](#)

[Contract 11-052-3F Project View.pdf](#)

Recommended

- 47 [16-0439](#) Authority to award Contract 10-882-DF, Streambank Stabilization/Flood Control Project for Tinley Creek, to Cardno, Inc., in an amount not to exceed \$664,000.00, plus a five (5) percent allowance for change orders in an amount of \$33,200.00, for a total amount not to exceed \$697,200.00, Account 501-50000-645620, Requisition 1404306

Attachments: [CONTRACT 10-882-DF Revised Appendix D Report.pdf](#)

[CONTRACT 10-882-DF Project View.pdf](#)

Recommended

- 48 [16-0440](#) Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount not to exceed \$327,435.30, from an amount of \$61,943,042.81, to an amount not to exceed \$62,270,478.11, Account 401-50000-645650, Purchase Order 4000005

Attachments: [CO LOG 11-054-3P BM 4-21-16.pdf](#)

Recommended

- 49 [16-0387](#) Authority to increase purchase order with V3iT, Inc. for Contract 14-RFP-31 Consulting Services for SAP System Support, in an amount of \$78,560.00, from an amount of \$99,180.00, to an amount not to exceed \$177,740.00, Account 101-27000-612430, Purchase Order 3088887

Recommended

Approval of the Consent Agenda with the exception of Items: 2, 7, 18, 20, 35, 39, 41, 43, and 50

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Timothy Bradford, seconded by David J. Walsh. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

- 50 [16-0441](#) RESOLUTION sponsored by the Board of Commissioners recognizing Earth Day (*As Revised*)

A motion was made by Debra Shore, seconded by Kari K. Steele, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

- [16-0396A](#) Motion to amend item 35, file #16-0396, Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the April 7, 2016 Board Meeting*)

Refer to Agenda Item #35, File ID #16-0396

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Executive Session

A motion was made by David J. Walsh, seconded by Timothy Bradford, that an executive session be held for the Committee on Judiciary for one matter of filed and pending litigation. Motion carried by roll call 9:0

Adjournment

The Committee of the Whole meeting of April 21, 2016 was adjourned at 11:15 a.m.

**/s/ Jacqueline Torres
Clerk**